



GRAND RAPIDS AREA LIBRARY BOARD MEETING AGENDA

Wednesday, February 12, 2025

5:00 PM

CALL TO ORDER: Pursuant to due notice and call thereof, a Regular meeting of the Grand Rapids Area Library Board will be held on Wednesday, February 12, 2025 at 5:00 PM in City Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL:

APPROVAL OF AGENDA:

PUBLIC COMMENT (if anyone wishes to address the Board):

APPROVAL OF MINUTES:

1. Consider approval of Library Board Meeting Minutes from 01-08-2025.

COMMUNICATIONS:

FINANCIAL REPORT & CLAIMS (Roll Call Vote Required):

2. Review financial reports and consider approval of the Bill List.

CONSENT AGENDA (Roll Call Vote Required):

3. Consider approval of a contract with Halley Ortenblad for a series of Lego Programs.
4. Consider adopting a resolution accepting donations.

REGULAR AGENDA:

5. Review 2025 Arrowhead Library System Budget Summary.
6. Discuss Arrowhead Library System invoice for automation costs.
7. Discuss Minnesota Library Association Advocacy Toolkit.

UPDATES:

Friends & Foundation

STAFF REPORTS:

8. Review library reports and statistics.

ADJOURNMENT:

NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 12, 2025, AT 5:00 PM.

ATTEST: Will Richter, Director of Library Services